



# **Town of Groton, Connecticut**

## **Meeting Agenda**

45 Fort Hill Road  
Groton, CT 06340-4394  
Town Clerk 860-441-6640  
Town Manager 860-441-6630

### **Town Council Committee of the Whole**

*Mayor Heather Bond Somers, Councilors Dean G. Antipas, Bruce S. Flax, Bill Johnson, Karen F. Morton, Deborah L. Peruzzotti, Rita M. Schmidt, James L. Streeter, and Harry A. Watson*

**Wednesday, August 15, 2012**

**6:00 PM**

**Town Hall Annex - Community Room 1**

### **SPECIAL MEETING**

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. Calendar and Communications**

**4. Approval of Minutes**

**2012-0242 Approval of Minutes (Committee of the Whole)**

RESOLUTION ACCEPTING COMMITTEE OF THE WHOLE MINUTES

RESOLVED, that the minutes of the Town Council Committee of the Whole meetings of July 24, 2012, July 30, 2012 and July 31, 2012 are hereby accepted and approved.

**5. NEW BUSINESS**

**2012-0101 Labor Negotiations (2012 Standing Referral)**

(Potential Executive Session)

**2012-0246 Pending Claim**

(Potential Executive Session)

**2012-0239 Revised Position Descriptions (2012 Standing Referral)**

**2012-0200 Adoption of an Ordinance Changing and Redefining the Voting Districts**

**2012-0201 Resolution Authorizing Use of a Description of the Ordinance Changing and Redefining the Voting Districts**

**2012-0227 Regional Probate Court - Update**

**2012-0237 Eastern Point Road Golf Cart Tunnel Agreement**

**2012-0238 School Facilities Initiative Task Force**

**2012-0240 Resolution Setting the Referendum Date and Approving the Form of the Question for the Road Maintenance and Rehabilitation Program Bond Ordinance**

**2012-0241 Explanatory Text for Road Maintenance and Rehabilitation Program Bond Ordinance Referendum**

**2012-0243 Review of Town Council Goals**

**2012-0247 Groton Heights School**

**2012-0050 Potential Disposition of William Seely School Property**  
(Potential Executive Session)

**6. ADJOURNMENT**